

NOTICE OF PUBLIC MEETING of TUCSON YOUTH DEVELOPMENT: Board Governance Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Tucson Youth Development Board Governance Committee will hold a meeting, open to the public, on:

Monday, February 14, 2023 at 4:00 pm

Location/access: Held virtually via Zoom. To attend either go to zoom.us or call 408-638-0968. To access the meeting, use Meeting ID 612 323 3193.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843.

AGENDA

	<i>Topic</i>	<i>Leader</i>	<i>Purpose & Desired Outcome</i>	<i>Estimated Time</i>
1.	Welcome & Roll Call	Julie Kudrna	Open meeting	3 min
2.	Review and approve 1/25/23 meeting minutes	Julie Kudrna	Decision → Revise and approve	2 min
3.	Strategic Initiatives: TYD Board Member Recruitment			15 min
	Status update and next steps on recruitment efforts	All	Information sharing Decision → Establish next steps	
4.	Review and Prioritize Committee's Strategic Initiatives	All	Discussion Decision → Establish next steps	15 min
	<i>Previously identified initiatives include:</i> new board member recruitment, bylaws revision, new board member orientation, strategic planning, board manual, board evaluation			
5.	Strategic Initiatives: Bylaws Review & Revision			15 min
	What revisions to the current bylaws are needed to support TYD's mission and goals and effectively guide the Board's actions and decisions?	All	Discussion Decision → Develop recommendations	
	*Committee to continue work, beginning with Article 6, Section 7 – description of the Treasurer.			
	<u>See Handout:</u> Word document: "TYD Bylaws 10 13 2016 BGC rev" (running revisions)			
6.	Adjourn	Julie Kudrna	Close meeting	2 min

Next meeting: To be determined via email poll of Committee members

Discussion can occur on any item